AGENDA

I. Call to Order and Comments

   Trustee Arnold, Chair

II. New Business – Action Items

   a. Approval of Minutes – February 1, 2007
      Trustee Arnold

   b. Medical Faculty Office Space
      Carl Carlucci

   c. Proposed Repeal of Regulations:
      • USF 3-012 External Degree Program, Bachelor of Independent
        Studies; and, USF 9-011 College of Nursing Handbook
      • USF 4-0022 Canines on Campus
         Steve Prevaux

III. New Business - Discussion Items

   a. A Discussion of Impact of Carnegie Residency Classification
      Jennifer Meningall

   b. An Overview of Enrollment Planning and Budget Planning
      Renu Khator

IV. Comments

   a. Provost’s Report
      Renu Khator

   b. Student Affairs Report
      Jennifer Meningall

   c. Faculty Senate Report
      Trustee Barber

   d. Student Government Report
      Trustee Harrison

V. Adjournment

   Trustee Arnold, Chair